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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Jason Meier, M.D., P.A.

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#### ARTICLES OF INCORPORATION OF JASON MEIER, M.D., P.A.

# ARTICLE I. NAME

The name of this Corporation is JASON MEIER, M.D., P.A.

## ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business rendering professional services to the public that a licensed physician is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article II is intended to comply with Florida Statutes Section 621.

# ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the existence shall commence on the filling of these Articles, pursuant to Florida Statutes Section 607.0203.

#### ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 11701 San Jose Blvd., Memorial Health Center, Suite 211, Jacksonville, Florida 32223. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick 50 N. Laura Street, Suite 2750 Jacksonville, Florida 32202

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the Initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

## ARTICLE VIII. DIRECTORS

The Corporation shall have one (1) Director Initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

# ARTICLE IX. DIRECTORS

The name and street address of the member of the first Board of Directors is:

Jason Meier, M.D. 11701 San Jose Blvd. Memorial Health Center, Suite 211 Jacksonville, Florida 32223

#### ARTICLE X. DIRECTORS

No Stockholder of this Corporation may sell or transfer his shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

# ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provided that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholders. All rights of Stockholders are subject to these reservations.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 5<sup>th</sup> day of November, 2007.

lan D. McCormick

recorporator

#### REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for JASON MEIER, M.D., P.A., a Florda Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, P.A.

By: W. D. McCormick, Vice President

Registered Agent

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SECRETARY OF STATE